

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (87-143601)
Att: Special Investigative Division

DATE: 10/19/77

gmk : SAC, MEMPHIS (87-16994) (P)

SUBJECT: FREDERICK N.P. PRO -
FUGITIVE (C)
ROY EVERETT SMITH
FUGITIVE (C);
ET AL;

ITSP - ME: FBI; CONSPIRACY (OO: ME)

- ☒ Initial Submission
☐ Supplemental FD-55 dated _____
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>		NAME ROY EVERETT SMITH		DOB	Sex	SECURITY	REL
Place of Birth Steubenville, Ohio		DOB	Birth Date 4/16/25	DOB	Height 5'9"	Weight 165	DOB
Eye Color BRO	EYE	Hair Color BRO	HAIR	FBI No.	FB	Skin Tone SKD	SKN
Scars, Marks, Tattoos, etc.		Right palm scarred, cut scar over each eye					
NCIC Fingerprint Classification		FPC	Other Identifying Number MPDW 125809		AMU	Social Security # [REDACTED]	
Operator's License Number		OLN	Operator's License State		OLS	Year Expires 67C	
Offense Charged OFF _____							
U. S. Code, Title and Section T18, Sec. 1341, 1343, 2314, 2, 271, USC							
Warrant Issued By USDJ ROBERT MC RAE, WDT						DOV	F.O. File # 87-16994
Date PBV or Bond Default Case Referred to Office _____							
Miscellaneous Including Bond Recommended \$10,000 secured				Fingerprint Classification (Henry System)			
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number LI 109		LIC	State	LIS	Year Expires	LIT	License Plate Type
Vehicle Identification # 87-143601-11		VIN	Year	VIR	Make	VMA	Model
Aliases		Fugitives					
NCIC # W176153436		OCT 25 1977					

FUGITIVE INDEX

1 - Bureau
1 - Miami (87-38971)
1 - Memphis

87-143601-11

INSTRUCTIONS

- SPECIAL RECEIVED
INVESTIGATIVE
DIVISION
JUN 15 AM 1972**
1. **Cautions (MKE)** - Insert "C" in block if caution statement indicated. Caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
 2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
 3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
 4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or of other race should be described as "W".
 5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
 6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
 7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
 8. **Weight (WGT)** - Express in pounds. Omit fractions.
 9. **Eye Color (EYE)** - Use appropriate three character symbol.
 10. **Hair Color (HAJ)** - Use appropriate three character symbol.
 11. **Skin Tone (SKN)** - Use appropriate three character symbol.
 12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
 13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
 14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Post Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
 15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
 16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
 17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
 18. **Warrant Issued By - On (DOV)** - In Escaped Federal Prisoner cases enter date of escape in DOV block.
 19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
 20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
 21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-66-2384; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 8/8/32, etc.
 22. **Changes and deletions** should be so indicated in the appropriate blocks.

ME0025 2820050Z

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DE ME

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

O 130050Z OCT 77

FM MEMPHIS (87-143601) (P)

TO DIRECTOR (87-143601) IMMEDIATE

BOSTON (87-18320) IMMEDIATE

INDIANAPOLIS (87-22720) IMMEDIATE

LOUISVILLE IMMEDIATE

MIAMI (87-38971) IMMEDIATE

NEW YORK (87-79558) IMMEDIATE

////////////////// ALL OFFICES VIA FBIHQ ////////////////////

BT

E F T O

FUGITIVE INDEX

CHANGED: FREDERICK N. P. PRO-FUGITIVE (A); J. LAWRENCE WOLFSON-

FUGITIVE (A); RAYMOND W. BAZNER-FUGITIVE (A); GABRIEL ROBERT

CAGGIAND-FUGITIVE (A); ROY EVERETT SMITH-FUGITIVE (A); PHILLIP

KARL KITZER, JR.-FUGITIVE (A); ELVIS A. PRESLEY (DECEASED) VICTIM;

ITSP; FBW; MAIL FRAUD; CONSPIRACY; ME

TITLE CHANGED TO IDENTIFY ALL SUBJECTS PREVIOUSLY CARRIED

AS "FREDERICK N.P. PRO."

FACTS CAPTIONED CASE PRESENTED GRAND JURY AND TRUE BILL
RETURNED CHARGING ALL SUBJECTS, COLLECTIVELY, IN COUNTS

LLP 119
5-11-77

87-143601-12

Assoc. Dir.	
Dep. Asst. Dir.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ext. & Public Aff.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Aff. Ch.	
Telephone Rm.	
Director's Sec'y	

PAGE TWO - ME 87-16997

E F T O

1 AND 2 OF MAIL FRAUD (T18, S341 & 2); PRO IN COUNTS 3, 4, AND 5 WITH ITSP VIOLATION; (T18, S2314 & 2); WOLFSON IN COUNTS 6 & 7, ITSP; BAZNER AND CAGGIANO IN COUNTS 8 & 9, ITSP; ALL SUBJECTS IN COUNTS 10 THROUGH 16 FOR FBV (T18, S1343 & 2); ALL SUBJECTS CHARGED WITH CONSPIRACY (T18, S1341, 2314 & 2 AND 371).

TRUE BILL AND WARRANTS SIGNED BY USDJ ROBERT M. MC RAE, MEMPHIS, TENNESSEE, AND SEALED AND TO BE OPENED ON APPLICATION TO THE USDJ. RECOMMENDED BONDS, ALL SECURED, PRO AND KITZER \$100,000; CAGGIANO \$2,500; SMITH \$10,000; BAZNER \$5,000; AND WOLFSON \$10,000.

MEMPHIS FILES REFLECT LAWRENCE WOLFSON, 2335 DISCAYNE BAY DRIVE, NORTH, MIAMI, FLORIDA, TREASURER, COMMERCIAL AIR TRANSPORT SALES, PRESIDENT, TRANSWORLD INDUSTRIES, INC.

ROY EVERITT SMITH, 7947 S.W. 104TH STREET, APARTMENT C-103, MIAMI, FLORIDA, SECRETARY, AIR CARGO EXPRESS.

RAYMOND W. BAZNER, 16390 STONEHAVEN ROAD, MIAMI LAKES, FLORIDA, EXECUTIVE VICE-PRESIDENT, WORLD AIRCRAFT EXCHANGE, BOSTON, MASSACHUSETTS.

GABRIEL ROBERT CAGGIANO, ATTORNEY, 210 COMMERCIAL STREET,

PAGE THREE

ME 87-16997

E F T O

SIXTH FLOOR, BOSTON, MASSACHUSETTS, HEAD, WORLD AIRCRAFT
EXCHANGE.

FREDERICK M.P. PRO, 128 CENTRAL PARK, SOUTH, NEW YORK, NY.
CITY, PRESIDENT, AIR CARGO EXPRESS.

PHILLIP KARL KITZER, MINNEAPOLIS, MINNESOTA, EXECUTIVE,
SEVEN OAK FINANCE LIMITED.

BOSTON, MIAMI, NEW YORK HOLD ARREST OF SUBJECTS IN
ABEYANCE UNTIL ADVISED BY INDIANAPOLIS OF ARREST OF KITZER.
INDIANAPOLIS ADVISE RECEIVING OFFICES OF KITZER'S ARREST,
INDICTMENT WILL BE OPENED AND PRESS RELEASE EFFECTED.

FOR ANY QUESTIONS OR CORRECTIONS CONTACT MEMPHIS DIVISION
BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

ME082 292142Z

PP HQ BS ME NY

DE ME

P 191427Z OCT 77

FM MEMPHIS (87-16994) (P)

OCT 19 10 39 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18320) PRIORITY

MIAMI (87-38971) PRIORITY

NEW YORK (87-79558) PRIORITY

BT

E F T O

REC-33

FREDERICK N. P. *CC NY GP 10-18-77* PRO-FUGITIVE; EST *116* ITSP; FBW; MF; CONSPIRACY

2 OCT 21 1977

(OO: MEMPHIS).

RE MIAMI, BOSTON AND NEW YORK TELETYPES TO MEMPHIS,
OCTOBER 18, 1977.

CHIEF DEPUTY U. S. MARSHAL, HAROLD GRIFFITHS, WDT,
MEMPHIS, TENNESSEE, ADVISED HE IS FORWARDING APPROPRIATE
WARRANTS AND COPIES OF INDICTMENTS TO BOSTON REGARDING SAB-
RIEL ROBERT CAGGIANO, TO NEW YORK, RE SUBJECT FREDERICK N. P.
PRO, AND TO MIAMI REGARDING SUBJECTS LAURENCE WOLFSON AND
PHILIP KARL KITZER, JR.

FUGITIVE INDEX

54 NOV 3 1977

87-143601-13

PAGE TWO ME 87-16994 E F T O

T.C. Ash
SUBJECT ROY EVERETT SMITH ENTERED NCIC THIS DATE. *111*

MIAMI FURNISH MEMPHIS ADEQUATE DESCRIPTIVE DATA SUB-
JECT RAYMOND BASZNER FOR ENTRY NCIC.

RECEIVING OFFICES REPORT ARRESTS AND DISPOSITION
OF PROCEEDINGS.

BT

125

MM0765 292230Z

RR HQ BS IP LS ME NY

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R 192300Z OCT 77

FM MIAMI P

TO DIRECTOR (87-143601) ROUTINE

BOSTON (87-18320) ROUTINE

INDIANAPOLIS (87-22720) ROUTINE

LOUISVILLE ROUTINE

MEMPHIS (87-10974) ROUTINE

NEW YORK (87-79558) ROUTINE

BT

E F T O

OPFOPEN, TTP, 02: INDIANAPOLIS, MIAMI FILE 87-39331.

FREDERICK W. P. PRO - FUGITIVE; ET AL, ITSP; FBV, HF;

CONSPIRACY, 03: MEMPHIS, MIAMI FILE 196-68.

FOR INFORMATION OF RECEIVING OFFICES, ON OCTOBER 19,
1977, PHILLIP KARL KITZER WAS PRESENTED BEFORE U. S.
MAGISTRATE CHARLENE M. FORRENTINO AT MIAMI, FLORIDA, FOR
IDENTITY HEARING. KITZER WAS REMANDED TO CUSTODY OF U. S. MARSHAL,
MIAMI, FLORIDA, UNTIL OCTOBER 21, 1977, OR

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

[REDACTED]

67C

87-143601-
NOT RECORDED

NOV 14 1977

REC 12

[REDACTED]

87-143601-NK-10/19/77

PAGE TWO MM 87-39331 AND MM 196-68 E F T O
SCHEDULED BOND HEARING.

LAURENCE WOLFSON APPEARED BEFORE U. S. MAGISTRATE
SORRENTINO, SUPRA, ON OCTOBER 19, 1977. WOLFSON WAS
REPRESENTED AT HIS IDENTITY HEARING BY AN INDIVIDUAL WHO
IS NOT HIS REGULAR ATTORNEY, LOUIS WILLIAMS. WOLFSON
INSTRUCTED BY MAGISTRATE TO INFORM HER OFFICE BY FRIDAY,
OCTOBER 21, 1977, WHETHER OR NOT WILLIAMS WOULD REPRESENT
HIM (WOLFSON) OR ELSE APPEAR BEFORE U. S. MAGISTRATE AT
THAT TIME FOR THE APPOINTMENT OF COUNSEL. WOLFSON'S
REMOVAL HEARING SCHEDULED FOR NOVEMBER 3, 1977. WOLFSON
HAD PREVIOUSLY POSTED BOND ON OCTOBER 18, 1977, SUBSEQUENT
TO HIS ARREST.

ATTEMPTS TO ARREST RAYMOND W. BASZNER AT HIS RESIDENCE,
16398 STONE HAVEN ROAD, MIAMI LAKES, FLORIDA, EARLY A.M.,
OCTOBER 19, 1977, UNSUCCESSFUL.

[REDACTED] BASZNER'S EMPLOYER, WAS CONTACTED; AND
HE ADVISED HE WOULD HAVE BASZNER APPEAR AT MIAMI FBI OFFICE
AT 9 A.M., OCTOBER 20, 1977. b7c

PAGE THREE MM 87-39331 AND MM 196-68 E F T O

THE FOLLOWING DESCRIPTIVE DATA WAS OBTAINED FROM
BASZNER: SEX MALE, RACE WHITE, DATE OF BIRTH MARCH 11, 1944,
SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] HEIGHT 6'1",
WEIGHT 250 POUNDS, HAIR BROWN, EYES BLUE.

BT

b7c

NYO171 294228Z

PP HQ IP MEE

DE NY 113

P 212128Z OCT 77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.:	
Adm. Serv.:	
Crim. Inv.:	
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Insp.:	
Intell.:	
Lab.:	
Legal Coun.:	
Off. Cong. & Public Affs.:	
Rec. Mgmt.:	
Tech. Serv.:	
Training:	
Off. Liaison & Int. Affs.:	
Telephone Rm.:	
Director's Sec'y:	

FM NEW YORK (196-66) (21)

TO DIRECTOR (87-143601) PRIORITY

INDIANAPOLIS (87-22720) PRIORITY

MEMPHIS (87-16994) PRIORITY

BT

CLEAR

FREDERICK N. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY -
(DECEASED) - VICTIM; HSP; FBW; MF; CONSPIRACY, OO: MEMPHIS

RENYTELETYPE TO THE BUREAU, DATED OCTOBER 18, 1977.

AUSA JACOB LAUFER, SDNY, ADVISED THAT FREDERICK PRO
APPEARED BEFORE USM RENT SINCLAIR, SDNY, AT WHICH TIME HE
POSTED AT \$15,000 CHECK AS GUARANTEE FOR \$100,000 BAIL. AUSA
LAUFER STATED THIS ARRANGEMENT WAS AGREEABLE TO THE USDCJ IN
MEMPHIS.

PRO WAIVED REMOVAL HEARING AND WILL APPEAR USDC, MEMPHIS,
OCTOBER 31, 1977.

BT

187-116 REC-33

FUGITIVE INDEX

-87-143601-11

11 OCT 26 1977

54 NOV 3 1977

87-143601-14

OCT 18 10 58 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BS0001 2920255

PP HQ ME -

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P 150238Z OCT 77

FM BOSTON (196-13) P

TO DIRECTOR (87-143601) PRIORITY

MEMPHIS (87-169974) PRIORITY

BT

EFTO

FREDERICK W. PRO-FUGITIVE(A); J. LAWRENCE WOLFSON-FUGITIVE(A);

RAYMOND W. BAZNER-FUGITIVE(A); GABRIEL ROBERT CAGGIANO-FUGITIVE(A);

ROY EVERETT SMITH-FUGITIVE(A); PHILLIP KARL KITZER, JR.-FUGITIVE(A);

(A); ELVIS A. PRESLEY(DECEASED)-VICTIM; ITSP; FBW; MAIL FRAUD;

CONSPIRACY.00: ME

RE BOSTON PHONE CALL TO MEMPHIS OCTOBER 18, 1977.

GABRIEL ROBERT CAGGIANO ARRESTED WITHOUT INCIDENT BY AGENTS.
BOND HEARING BEFORE US MAGISTRATE RUDOLPH PIERCE AND BOND SET AT
\$2500 SURETY. REMOVAL HEARING SET FOR 2PM ON OCTOBER 23, 1977.

MEMPHIS FORWARD COPY OF WARRANT AND INDICTMENT.

BOSTON WILL FOLLOW REMOVAL.

BUREAU CREDIT BOSTON ONE FUGITIVE.

MEMPHIS CLEAR NCIC

BT

EX-105

REC-5

FUGITIVE INDEX

37 OCT 28 1977

30 OCT 3 1977

87-143601-15

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
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Adm. Serv.	
Crim. Inv.	
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Intell.	
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Spec. Inv.	
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Public Aff. Off.	
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Director's Sec'y	

BS0083 2992145

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FM BOSTON (196-13) (P)

TO DIRECTOR (87-143681) ROUTINE

MEMPHIS (87-16974) ROUTINE

BT

CLEAR

FREDERICK W. PRO; J. LAWRENCE WOLFSON; RAYMOND W. BAZNER; GABRIEL

ROBERT CAGGIANO; ROY EVERETT SMITH; PHILIP KARL WITZER; ELVIS

A. PRESLEY (DECEASED) - VICTIM; ITSP; FBV; MF; CONSPIRACY;

OO: MEMPHIS

RE BOSTON TELETYPE, OCTOBER 18, 1977.

GABRIEL ROBERT CAGGIANO APPEARED BEFORE U.S. MAGISTRATE RUDOLPH PIERCE ON OCTOBER 25, 1977 AND WAIVED REMOVAL TO MEMPHIS, TENNESSEE. MAGISTRATE PIERCE ORDERED CAGGIANO TO SURRENDER HIMSELF TO THE USA'S OFFICE IN MEMPHIS, TENNESSEE NOT LATER THAN NOVEMBER 7, 1977.

BT

EX-115

REC-5. 87-143601-16

OCT 28 1977

58 NOV 3 1977

87-143601-16

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PP HQ BS IP LS MM NY

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P 180104Z OCT 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18328) PRIORITY

INDIANAPOLIS (87-22728) PRIORITY

LOUISVILLE (196-5) PRIORITY

MIAMI (87-38971) PRIORITY

NEW YORK (87-79558) PRIORITY

BZ

EFTO

FREDERICK N. P. PRO - FUGITIVE (A); J. LAWRENCE WOLFSON -

FUGITIVE (A); RAYMOND W. BAZNER - FUGITIVE (A); GABRIEL ROBERT

CAGLIANO - FUGITIVE (A); ROY EVERETT SMITH - FUGITIVE (A);

PHILLIP KARL KITZER, JR. - FUGITIVE (A); ELVIS A. FREMLEY

(DECEASED) - VICTIM; ITSP; FDV; MAIL FRAUD; CONSPIRACY. 801 OCT 28 1977

RE MEMPHIS TELETYPE TO THE BUREAU, OCTOBER 13, 1977.

BASED ON INFORMATION REFLECTING SUBJECT KITZER IN
CUSTODY IN MIAMI, FLORIDA, USDOJ ROBERT M/ MCRAE, VDT,

FUGITIVE INDEX

56 NOV 7 1977
3d

87-143601-17

OCT 18 3 08 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Memo to Ident

DATE 10-19-77

PER

Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

b7C

6C

103/100

87-143601-17

b7C

PAGE TWO ME 87-16994 E F T O

RESPONSE TO REQUEST OF AUSA JOE DYKUS, DIRECTED THE CLERK TO
UNSEAL THE INDICTMENT REFERRED TO IN RE TELETYPE.

INTERESTED OFFICES ADVISED BY TELEPHONE.

BOSTON, MIAMI AND NEW YORK, SUTEL EXECUTION OF ARREST
WARRANTS AND MEMPHIS WILL FORWARD APPROPRIATE COPIES OF
WARRANT AND INDICTMENT TO USM'S IN THEIR RESPECTIVE DISTRICTS.
BT



**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-18

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXXX

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PP HQ IP LS ME

DE NY 015

P 180007Z OCT 77

FM NEW YORK (196-66) (21)

TO DIRECTOR (87-14360) PRIORITY

INDIANAPOLIS (87-22720) PRIORITY

LOUISVILLE (196-5) PRIORITY

MEMPHIS (87-16994) PRIORITY

BT

CLEAR

FREDERICK M.P. PRO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY, (OO: MEMPHIS).

RE MEMPHIS TELETYPE TO BUREAU, OCTOBER 13, 1977.

FREDERICK M.P. PRO, DOB-AUGUST 3, 1926, ARRESTED BY
BUREAU AGENTS ON OCTOBER 18, 1977, AT 128 CENTRAL PARK SOUTH
NEW YORK (NY), NY, WITHOUT INCIDENT. PRO WAS CHARGED WITH
VIOLATIONS OF TITLE 18, SECTIONS 1341, 2314, 1343 AND 2, AND
371.

PRO, UPON ADVICE OF COUNSEL, DECLINED TO DISCUSS
SUBSTANTIVE CHARGES.

FUGITIVE INDEX

70 NOV 9 1977

87-143601-19

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Insp.	_____
Int. Aff.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

cc

b7c

FUGITIVE

REC-59 87-143601-19

OCT 28 1977

b7c

PAGE TWO

NY 196-66

CLEAR

PRO WAS ARRAIGNED BEFORE U.S. MAGISTRATE BENT SINCLAIR,
SDNY, THIS DATE, AND WAS RELEASED ON HIS OWN RECOGNIZANCE
AND AFFORDED 48 HOURS TO RAISE \$100,000 BAIL.

NCIC LOCATE.

BT

PAGE TWO BS 196-13 27-19320 E F T O

WINCHESTER, MASS. AND IS LISTED IN THE TELEPHONE DIRECTORY IN THAT MANNER. THE ATTORNEY'S DIARY FOR THE COMMONWEALTH OF MASS. REFLECTS CAGGIANO GRADUATED FROM LAW SCHOOL IN 1956. HE IS A MEMBER OF THE MASS. BAR ASSOCIATION.

THE REGISTRY OF MOTOR VEHICLES, REFLECTS GABRIEL R. CAGGIANO, WHITE MALE, DOB JULY 11, 1925, HEIGHT 67 INCHES, b7C

SSAN [REDACTED]

THE FOLLOWING INFORMATION CANNOT BE DOCUMENTED AS IT WAS OBTAINED FROM [REDACTED] b7D

BT

MM1065B 2322031Z

MM HQ ME -

DE MM

R 142231Z OCT 77

FM MIAMI (196-68) P

TO DIRECTOR (87-143601) ROUTINE

MEMPHIS (87-169574) ROUTINE

BT

CLEAR

C. NY 60 10/18/77
FREDERICK N. P. PRO - FUGITIVE (A); *T.C. Posked* LAURENCE WOLFSON - FUGITIVE
(A); *AIR* RAYMOND W. BASZNER - FUGITIVE (A); *C. ES 10/18/77* GABRIEL ROBERT CAGGIANO -
FUGITIVE (A); *C. NY 10/21/77* ROY EVERETT SMITH - FUGITIVE (A); PHILLIP KARL
C. NY 10/18/77 KITZER, JR. - FUGITIVE (A); ELVIS A. PRESLEY (DECEASED) -
VICTIM; ITSP; FBW; MAIL FRAUD; CONSPIRACY; OO: MEMPHIS.

RE MEMPHIS TELETYPE TO DIRECTOR, OCTOBER 13, 1977, AND
MEMPHIS TELCAL OF SA [REDACTED] TO MIAMI, OCTOBER 14, 1977. *b7C*

SUBJECTS, CAPTIONED ABOVE, KNOWN TO BE RESIDING IN
MIAMI DIVISION, AND TO BE ARRESTED BY MIAMI UPON DIRECTION OF
BUREAU ON OCTOBER 17, 1977. *REC-39 87-143601-21*

1. LAURENCE WOLFSON, DOB OCTOBER 13, 1916, AGE 61, ADDRESS
2335 BISCAYNE BAY DRIVE, NORTH MIAMI, FLORIDA, [REDACTED] *b7C*

MAILED 10/26/77
FUGITIVE
3-5H
Constitution
b7C

87-143601-21 *162*

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

PAGE TWO-MM 196-68 CLEAR

[REDACTED]

2. RAYMOND W. BASZNER, ADDRESS 16390 STONEHAVEN ROAD,
MIAMI LAKES, FLORIDA, [REDACTED]

[REDACTED]

[REDACTED]

b7c

3. ROY EVERETT SMITH, DOB APRIL 10, 1925, AGE 52, ADDRESS
7947 SOUTHWEST 104TH STREET, APARTMENT C103, MIAMI, FLORIDA,

[REDACTED]

[REDACTED]

[REDACTED]

BT

MEDEP7 288242SZ

PP HQ ES IP LS MM NY

DE ME

P 142428Z OCT 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18322) PRIORITY

INDIANAPOLIS (87-22722) PRIORITY

LOUISVILLE PRIORITY

MIAMI (87-38971) PRIORITY

NEW YORK (87-79558) PRIORITY

BT

E F T O

FREDERICK N.P. PRO-FUGITIVE; J. LAWRENCE WOLFSON-FUGITIVE;

RAYMOND W. BASZNER-FUGITIVE; GABRIEL ROBERT CAGGIANO-FUGITIVE;

ROY EVERETT SMITH-FUGITIVE; PHILIP KARL KITZER, JR.-FUGITIVE;

ELVIS A. PRESLEY (DECEASED)-VICTIM; ITSP; FEW; MAIL FRAUD;

CONSPIRACY. OO: MEMPHIS

RE MEMPHIS TELETYPE TO BUREAU, OCTOBER 13, 1977; BUREAU
TELEPHONE CALL ST. LOUIS AND MEMPHIS TELCALLS TO BOSTON AND
MIAMI, OCTOBER 14, 1977.

U .3 12 16 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Adm.	
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Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

[REDACTED] b7C

Disregard Led -
Handled by [REDACTED]
pu [REDACTED]

b7C

[REDACTED] b7C

87-143601-22

PAGE TWO

ME 87-16994

E F T O

REFERENCED BUREAU TELCALL INDICATED ARREST OF SUBJECTS WILL PROBABLY NOT TAKE PLACE UNTIL MONDAY, OCTOBER 17, 1977 AND ORDER DIRECTING ARREST WILL COME FROM FBIHQ BASED ON AVAILABILITY OF SUBJECT KITZER.

PRESS RELEASE WILL BE ISSUED NATIONWIDE AT FBIHQ FOLLOWING OPENING OF SEALED INDICTMENT WHICH OPENING OF THE INDICTMENT WILL BE BASED ON AFOREMENTIONED BUREAU INSTRUCTIONS. HEAVY LOCAL PRESS INQUIRY ANTICIPATED AT MEMPHIS AND TO FULLY RESPOND, MEMPHIS NEEDS MOST RECENT DESCRIPTIVE DATA OF SUBJECTS, INCLUDING FULL NAME AND KNOWN ALIASES, ADDRESS, AGE, EMPLOYMENT AND MARITAL STATUS.

BUREAU REQUESTED TO FURNISH MEMPHIS CONTEMPLATED PRESS RELEASE OF CAPTIONED MATTER.

BOSTON FURNISH DESCRIPTIONS OF SUBJECT CAGGIANO; INDIANAPOLIS OF SUBJECT KITZER; MIAMI OF SUBJECTS BASZNER, SMITH AND WOLFSON; AND NEW YORK SUBJECT PRO.

SUTEL.

BT

165

10-20

Adm. Serv.	
Ext. Aff.	
Gen. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

OCT 18 10 57 PM '77

HACS13 2532252Z
 PP HC SS TP LS ME NY
 DE MM
 P 202252Z OCT 77

FM MIAMI P
 TO DIRECTOR (87-143601) PRIORITY
 BOSTON (87-18322) PRIORITY
 INDIANAPOLIS (87-22722) PRIORITY
 LOUISVILLE (77-10360) PRIORITY
 MEMPHIS (77-165374) PRIORITY
 NEW YORK (87-79558) PRIORITY

BI
 E F T O

OPFOPEH, ITP, EC: INDIANAPOLIS, MIAMI FILE 87-39331.
 FREDERICK M. P. PRO - FUGITIVE; ET AL, ITSP; FEW; MF;
 CONSPIRACY, EC: MEMPHIS, MIAMI FILE 196-CC.

RE MIAMI TELETYPE TO BUREAU, OCTOBER 19, 1977.

RAYMOND WALSH EASTNER, JR., DATE OF BIRTH MARCH 11, 1914.

VOLUNTARILY SURRENDERED TO MIAMI FBI AGENTS ON OCTOBER 20,
 1977. ON OCTOBER 20, 1977, EASTNER APPEARED BEFORE U. S.
 MAGISTRATE PETER R. PALERMO, MIAMI, AND WAS RELEASED ON

[REDACTED]
 cc [REDACTED]
 [REDACTED]
 b7C
 [REDACTED]

87-143601-
 NOT RECORDED

NOV 14 1977

DEC 23 1977

87-143601-MR 10/20/77

SIC, 2F2 PERSONAL SURETY BOND. BASZNER REPRESENTED BY LOCAL MIAMI ATTORNEY VINCENT FLYNN, AND BASZNER WAIVED REMOVAL HEARING. [REDACTED]

MIAMI INVESTIGATION CONTINUING.

PT

b7D

10-21

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
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Lab.	
Legal Coun.	
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Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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PP HQ IP LS ME

DE MM

F 216106Z OCT 77

FM MIAMI (77-39331) P

TO DIRECTOR (87-143601) PRIORITY

INDIANAPOLIS (87-22722) PRIORITY

LOUISVILLE (87-15009) PRIORITY

MEMPHIS (87-159974) PRIORITY

BT

E F T O

CPROFEN, ITF, CC: INDIANAPOLIS. MIAMI FILE 87-39331

FREDERICK N. P. PRO-FUGITIVE; ET AL; ITSP; FEW; MF;

CONSPIRACY, CC: MEMPHIS, MIAMI FILE 196-62.

RE MIAMI TEL TO BUREAU OCTOBER 20, 1977.

ON OCTOBER 20, 1977 ROY ^{VERET} SMITH, DOB APRIL 12, 1925, VOLUNTARILY SUSPENDED HIMSELF AT US MARSHAL'S OFFICE, MIAMI, FLA. HE SUBSEQUENTLY POSTED \$10,000 SURETY BOND AND WAS THEREAFTER RELEASED.

ON OCTOBER 21, 1977, SMITH APPEARED BEFORE U.S. MAGISTRATE PETER P. PALERMO, USDC, SDF, MIAMI, FLA.

87-143601-

NOT RECORDED

NOV 14 1977

DEC 23 1977

87-143601-NR 10/21/97

PAGE TWO MM 87-39331 E F T O
HIS INITIAL APPEARANCE. AT THE TIME OF INITIAL APPEARANCE
SMITH WAIVED REMOVAL PROCEEDINGS. US MAGISTRATE PALERMO
GAVE SMITH PERMISSION TO TRAVEL WITHIN THE CONTINENTAL U.S.
AND BASED UPON THE NEEDS OF HIS WORK.

MEMPHIS CLEAR NCIC IF NECESSARY.

MIAMI INVESTIGATION CONTINUING.

BT

UNDEFO 095011Z

PP HQ ES IP LA LS ME NY

DE MM

P 212116Z OCT 77

FM MIAMI F

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-19320) PRIORITY

INDIANAPOLIS (87-22720) PRIORITY

LOS ANGELES (87-40316) PRIORITY

LOUISVILLE (87-16500) PRIORITY

MEMPHIS (87-10074) PRIORITY

NEW YORK (87-79550) PRIORITY

BT

CLEAR

OFFICER, TIF, OO: INDIANAPOLIS, MM 87-39331.

FREDERICK L. T. PRO - FUGITIVE; ET AL, ITSP; FEM; MF;

CONSPIRACY, OO: MEMPHIS, MM 100-17.

OF INDIANAPOLIS TELETYPE TO THE BUREAU, OCTOBER 21, 1977.

FOR INFORMATION OF RECEIVING OFFICES, PHILLIP CARL
WINTER, HAS APPROXIMATELY 1000 HEARING APPEARANCE BEFORE U.S.

MAGISTRATE PETER R. PALERMO, USDC, SDF, MIAMI, FLORIDA, ON

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

67C CC [REDACTED]

ORIGINAL FILED IN 87-10003-111

87-143601-
NOT RECORDED

NOV 14 1977
87-143601-NR 10/21/77

OCT 26 1977

PAGE TWO MM 87-39331 AND MM 196-68

OCTOBER 21, 1977. U.S. MAGISTRATE PALERMO SET BOND FOR KITZER-AT \$100,000 CORPORATE SURETY AND \$50,000 CORPORATE SURETY RESPECTIVELY FOR CASES EMANATING FROM LOUISVILLE, KENTUCKY AND MEMPHIS, TENNESSEE. SUBSEQUENT TO THE BOND HEARING, KITZER WAS REMANDED INTO THE CUSTODY OF THE U.S. MARSHAL, MIAMI, FLORIDA, WHEREUPON HE IS TO AWAIT REMOVAL PROCEEDINGS.

RECEIVING OFFICES WILL BE KEPT APPRISED OF ANY DEVELOPMENTS.

BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MEMPHIS	DATE NOV 3 1977	INVESTIGATIVE PERIOD 10/18-10/21/77
TITLE OF CASE CHANGED RAYMOND W. BAZNER - FUGITIVE; GABRIEL ROBERT CAGGIANO - FUGITIVE; PHILLIP KARL KITZER, - FUGITIVE; (TITLE CONT'D COVER PAGE B)		REPORT MADE BY [REDACTED] b7C	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP - FBW - MF - CONSPIRACY 11-21-77	

Title is changed to reflect the true name of subject as FREDERICK PETER PRO, aka (TN) Alfredo Proc. This subject was previously carried as FREDERICK M. P. PRO. Subject stated his birth certificate erroneously shows his name as ALFREDO PROC, but said his true name is FREDERICK PETER PRO.

REFERENCES

NYlet to Memphis, 10/11/77.
METel to the Bureau, 10/13/77.
NYtel to the Bureau, 10/18/77.-19
NYtel to the Bureau, 10/21/77.

-RUC-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE 1 - Bureau (87-143601) 1 - USA, SDNY (ATT: AUSA JACOB LAUFER) 1 - USA, Memphis 1 - Indianapolis (87-22720) (INFO) 1 - New York (196-66) (COPIES CONT'D COVER PAGE B)						<div style="text-align: center;">87-143601-23</div> <div style="text-align: center;">NOV 7 1977</div> <div style="text-align: center;">REC-6 EX-10</div>	
Dissemination Record of Attached Report						Notations	
Agency						<div style="text-align: center;">FUGITIVE</div> <div style="text-align: center;">b7C</div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

57 DEC 1 1977

-A-
COVER PAGE

87-143601-23

NY 196-66

TITLE OF CASE (CONT'D)

FREDERICK PETER PRO aka *Cr NY 66 10-18-77*
Alfredo Proc (TN), *2, 4*
Frederick N. P. Pro
- FUGITIVE;
ROY EVERETT SMITH *Co. mem 66 11-21-77*
- FUGITIVE;
J. LAWRENCE WOLFSON *10-4*
- FUGITIVE;
ELVIS A. PRESLEY (DECEASED) - VICTIM

ADMINISTRATIVE

Form FD-351 was submitted to the USA, SDNY, on
10/25/77.

LEADS

MEMPHIS

AT MEMPHIS, TENNESSEE. Will, as set out in referenced
NY letter, advise the NYO what investigation is presently
required for prosecution of FREDERICK PETER PRO.

COPIES (CONT'D)

- 1 - Louisville (196-5) (INFO)
- 2 - Memphis (87-16994)

COVER PAGE
-B*-

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, SDNY (ATT: AUSA JACOB LAUFER)
1 - USA, Memphis

Report of: [REDACTED] **b7C** **Office:** New York, New York

Date: 404 9 . .

Field Office File #: 196-66

Screen File #: 87-143601

Title: RAYMOND W. BAZNER;
GABRIEL ROBERT CAGGIANO;
PHILLIP KARL KITZER, Jr.;
FREDERICK PETER PRO;
ROY EVERETT SMITH;
Character: J. LAWRENCE WOLFSON;
ELVIS A. PRESLEY (DECEASED) - VICTIM

Synopsis: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD
BY WIRE - MAIL FRAUD - CONSPIRACY

FREDERICK PETER PRO, DOB 8/3/26, Philadelphia, Pa.,
(true name ALFREDO PROC), arrested on 10/18/77 at
his place of business, 128 Central Park So., Apt. 4B, NYC,
based on indictment returned Memphis, Tennessee, charging
him with violation of Section 1341, 1343, 2314, 371, and 2, Title 18,
USC. PRO, upon advice of counsel, declined to discuss charges.
PRO arraigned 10/18/77 before USM KENT SINCLAIR, SDNY, released
on his own recognizance, and afforded 48 hours to raise \$100,000
bail. On 10/20/77, PRO again appeared before USM SINCLAIR, at
which time bail was fixed at \$100,000, and PRO placed as guarantee
a check in the amount of \$15,000. PRO waived removal and agreed
to appear before USDC, Memphis, on 10/31/77.

-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/77

FREDERICK PETER PRO was placed under arrest by SA [REDACTED] at his place of business, Trident Consortium, 128 Central Park South, Apartment 4B, New York City (NYC), New York (NY). PRO was advised by SA [REDACTED] that his arrest was based upon a warrant issued by the United States District Court (USDC) Judge in Memphis, Tennessee. PRO immediately requested that he be allowed to consult his attorney and he was permitted to call his attorney from his place of business. Following the discussion with his attorney, PRO stated that upon advice of his attorney, he would decline to make any statement or comments other than to supply information concerning his identity and background. b7C

PRO was verbally advised of his rights by SA [REDACTED] and while enroute to the New York Office (NYO) of the Federal Bureau of Investigation (FBI) shortly thereafter, he was furnished a form by SA [REDACTED] setting forth his rights. PRO read this form and indicated that he understood his rights, but he declined to sign the form.

PRO stated that his true complete name is FREDERICK PETER PRO, but through some way, unknown to him, his birth certificate erroneously carries his name as ALFREDO PROC. He said his mother and father, and his brothers and sisters have always been known as PRO.

Following is a description of PRO taken during this interview:

Name	FREDERICK PETER PRO
Sex	Male
Race	White
Date of Birth	August 3, 1926
Place of Birth	Philadelphia, Pennsylvania
Height	5 foot
Weight	180 pounds
Eyes	Brown
Hair	Gray

Interviewed on 10/18/77 at New York, New York File # NY 196-66
 by SAS [REDACTED] b7C Date dictated 10/20/77

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-23 p.3

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XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXXXX

NY 196-66

3

b7c



Residence

128 Central Park South,
Apartment 4B, New York
City, telephone number
(212) 582-1673, December,
1976 to present

Previous Addresses

4120 Kiaora Street
Miami, Florida

150 South Ocean Boulevard
Palm Beach, Florida

Employment

333 East 49th Street
New York City, NY
Financial Consultant,
presently President of
Trident Consortium Funding
Corporation, 128 Central
Park South, Apartment
4C, telephone number
212-757-8037

PRO advised that he was previously Vice-President and Program Manager of Budd Company in NY and Philadelphia and did extensive work on the Metroliner and the Long Island Railroad. He advised that he has also been president of the following companies:

NY 196-66

4

- Air Cargo Express

- Miami, Florida;
Incorporated in Florida in January, 1976

Span East Airlines

Miami, Florida;
Incorporated in New York City

Parker West Corporation

Miami, Florida
Incorporated in Florida in July, 1974

Arrest Record

Admits to no arrests

 b7C
1
NY 196-66

On October 18, 1977, FREDERICK PETER PRO was arraigned before United States Magistrate (USM) KENT SINCLAIR, Southern District of New York (SDNY), at which time he was released upon his own recognizance and was given 48 hours to raise the \$100,000 bail recommended by United States District Judge ROBERT M. MC RAE, Memphis, Tennessee. PRO was requested, as a condition of this release, to maintain daily contact with pre-trial services, SDNY.

On October 21, 1977, Assistant United States Attorney (AUSA) JACOB LAUFER advised that FREDERICK PRO appeared before USM KENT SINCLAIR, SDNY, on October 20, 1977, at which time bail was fixed at \$100,000, and PRO was permitted to place as a guarantee a check in the amount of \$15,000. AUSA LAUFER advised that this was previously arranged with the United States District Court Judge in Memphis.

PRO at this time waived removal and agreed to appear before the United States District Court in Memphis on October 31, 1977.

87-143601-24
CHANGED TO
87-144383-102X

FEB 9 1978

Amc/atk

✓ 87-143601-24

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R 29252EZ NOV 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143631) ROUTINE

MIAMI (87-38971) ROUTINE

NEW YORK (195-65) ROUTINE

BT

E F T O

FREDERICK M.P. PRO; ET AL; ITSP; FBW; MF; CONSPIRACY. (OO: MEMPHIS).

RE MEMPHIS TELETYPE TO BUREAU, OCTOBER 18, 1977; NEW YORK
REPORT OF SA [REDACTED] NOVEMBER 3, 1977. *b7C*

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] REVIEW WAS INTERRUPTED AT REQUEST OF AUSA,
MEMPHIS, FOR SA [REDACTED] TO BE AVAILABLE TO TESTIFY AT
APPAIGNMENT AND BOND REDUCTION HEARING OF PRO AT MEMPHIS,
OCTOBER 31, 1977. *7*
63
25
67C

justified
11/11/77
66
55 NOV 7 1977

NOV 14 12 40 PM '77
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

movement
Report
87-143601-25
67C

PAGE TWO ME 87-15994 E F T C

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES,
FOLLOWING ARRAIGNMENT, PRO, IN THE PRESENCE OF HIS ATTORNEY,
WAS REQUESTED TO SUBMIT TO AN INTERVIEW REGARDING CAPTIONED
CASE. PRO'S ATTORNEY DECLINED AT THIS TIME BUT RECORDED AGENT'S
NAME AND TOOK UNDER ADVISEMENT THIS OFFER SHOULD HE HAVE A
CHANCE OF ATTITUDE IN THE FUTURE.

UACB, SA [REDACTED] FOR SAME REASONS AS ORIGINALLY SET FORTH
IN REFERENCED TELETYPE, WILL RETURN TO MIAMI, NOVEMBER 14, 1977
TO COMPLETE REVIEW OF FILES IN THE CUSTODY OF MIAMI DIVISION
WITH THE MIAMI CASE AGENT. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] CONTENTS TO BE DISSEMINATED
IN NEAR FUTURE TO INTERESTED OFFICES.

NEW YORK: WILL COVER LEADS 2, 3, 5, 6, AND 7 CONTAINED
IN MEMPHIS REPORT OF JUNE 6, 1977, INCLUDING THE INTERVIEW OF
TONY (LNU) PREVIOUSLY REQUESTED TO BE DEFERRED. ADDITIONAL
LEADS FOR NEW YORK OFFICE FORTHCOMING AND REPORT CURRENTLY
IN DICTATION.

ET

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RR HQ BS IP LA LS MM NY
DE ME

OCT 31 8 30 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 310120Z OCT 77

FM MEMPHIS (87-10994) (P)

TO DIRECTOR (87-143601) ROUTINE

BOSTON (87-19810) ROUTINE

INDIANAPOLIS (87-22738) ROUTINE

LOS ANGELES ROUTINE

LOUISVILLE (196-5) ROUTINE

MIAMI (87-38971) ROUTINE

NEW YORK (87-79988)

BT

E F T O

~~OFFICE~~

FREDERICK M. P. PRO; J. LAURENCE WOLFSON; RAYMOND W. BASZNER;
GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH; PHILIP KARL KITZER,
JR.; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; FBV; MF;
CONSPIRACY. OO: ME (87-143601)

EX-136

RE MEMPHIS TELETYPE TO THE DIRECTOR, OCTOBER 13, 1977.

REC-82 87-143601-20

1. NOV 20 1977

55 NOV 21 1977

87-143601-26

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Crim. Inv.	_____
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Legal Coun.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]

b7c

4-5th
Consolidated
[REDACTED]

15

PAGE TWO (ME 87-1694) E F T O

ON OCTOBER 31, 1977, SUBJECT PRO APPEARED BEFORE U.S.D.J. HARRY W. WELLFORD, V.D.T., MEMPHIS, TENN., FOR ARRAIGNMENT AND PLEADED NOT GUILTY TO ALL CHARGES CONTAINED IN THE MEMPHIS INDICTMENT. HE WAS REPRESENTED BY ATTORNEY LAURENCE JEFFREY WEINGARDE, 401 BROADWAY, NEW YORK CITY.

IN SEEKING BOND REDUCTION FROM \$100,000 SECURED, ATTORNEY WEINGARDE, IN BEHALF OF PRO, TOLD THE COURT THAT PRO WAS HIS PROPER NAME AND THAT THE NAME PROC ON HIS BIRTH CERTIFICATE WAS A TYPOGRAPHICAL ERROR AS BOTH OF HIS PARENTS ARE NAMED PRO. PRO IS PRESENTLY OPERATING TWO BUSINESSES, TRIDENT CONSORTIUM AT NEW YORK CITY, WHICH WEINGARDE STATED IS UNDER INVESTIGATION BY THE FBI, AND ALSO OPERATES A BUSINESS AT ORLANDO, FLA., KNOWN AS INTERNATIONAL PHOTOGRAPHERS ASSOCIATION. THE ABBREVIATION OF THIS COMPANY IS IPC (RPT IPC). IPC DEALS WITH PHOTOGRAPHING OF RECRUITS AT THE MILITARY BASES IN THE SURROUNDING AREAS. PRO IS A VETERAN OF THE ARMED FORCES, HAVING SERVED IN 1946-1947 AND RECEIVING AN HONORABLE DISCHARGE. HE ALSO STUDIED FOR THE PRIESTHOOD AT ST. CHARLES SEMINARY, LANSDOWNE, PA.

THE U.S.D.J. ORDERED PRO'S BOND REDUCED FROM \$100,000 TO

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PAGE THREE (ME 87-16994) E F T O

\$75,000 SECURED. HE REQUIRED THAT IN ADDITION TO THE \$15,000 ALREADY POSTED PRO POST ANOTHER \$10,000 PRIOR TO LEAVING MEMPHIS AND IN 6 WEEKS IS TO POST AN ADDITIONAL \$25,000 CASH OR ITS EQUIVALENT AND AT THE END OF THE SECOND 6 WEEKS THE NECESSITY OF THE REMAINING ONE-THIRD CASH WOULD BE CONSIDERED. PRO'S PASSPORT IS TO BE RETAINED BY THE FBI WHICH, ACCORDING TO THE ATTORNEY, WAS SEIZED AT NEW YORK. HE WILL BE ALLOWED TO TRAVEL IN THE SOUTHERN AND EASTERN DISTRICTS OF NEW YORK, THE WESTERN DISTRICT OF TENNESSEE, AND WITHIN A 50 MILE RADIUS OF ORLANDO, FLA. HOWEVER, 5 DAYS' NOTICE IN WRITING REGARDING TRAVEL TO THE STATE OF FLORIDA MUST BE SUBMITTED. PRO IS TO REPORT BY NOON ON TUESDAY AND FRIDAY WEEKLY TO THE PRE-TRIAL SERVICES SECTION, NEW YORK, AND HIS TRAVEL MUST NOT INTERFERE WITH THESE TWICE A WEEK REPORTS.

THE JUDGE FURTHER RULED THAT THE \$10,468 SEIZED BY FBI AGENTS AT NEW YORK MAY BE APPLIED TOWARD THE \$25,000 INITIAL SECURED DEPOSIT OF HIS BOND PROVIDING PRO CAN SHOW LEGAL POSSESSION OF THAT MONEY. ATTORNEY WEINGARDE STATES THAT THIS MONEY WAS SENT TO PRO BY HIS COMPANY IN ORLANDO, IPC AND THAT

115

PAGE FOUR (ME 87-10994) E F T O

THEY WOULD SUBMIT AFFIDAVITS FROM THE COMPANY ALLOWING HIM TO USE THIS MONEY IN CONNECTION WITH HIS BOND.

PRO LEFT MEMPHIS WITH HIS ATTORNEY AFTER SIGNING APPROPRIATE PAPERS OF BAIL REFORM ACT AND BY FRIDAY WILL BE ALLOWED TO POST THE ADDITIONAL MONEY REQUIRED OF THE COURT TO COMPLETE THE FIRST \$25,000 INSTALLMENT ON HIS BOND.

IT SHOULD BE NOTED THAT PRO HAD AN APPARENT LIMP WHICH HIS ATTORNEY DESCRIBED AS "PRE-PHEBITIS" AND ALSO HAD A BRUISE APPEARING BELOW HIS LEFT EYE.

INVESTIGATION MEMPHIS CONTINUING.

BT

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1-USA, Memphis, Tennessee
2-Baltimore
2-Boston (87-18320)
1-Charlotte (Info)
2-Chicago (1-Chicago Strike Force)
2-Cleveland (1-Cleveland Strike Force)
1-Los Angeles (196-5)
3-Miami (87-38971)
(1-Miami Strike Force, JAY MOSKOWITZ)
3-New York (196-66)
1-USA, New York, New York (SDNY)
2-San Diego
1-San Francisco (Info)
1-Louisville (Info)

(leads continued)

BALTIMORE DIVISION

AT HAGERSTOWN, MARYLAND

Locate [REDACTED]

[REDACTED] to determine if subjects or
companies are known [REDACTED] in connection with the proposed
Jetstar modification. Fully explore any positive information
developed.

BOSTON DIVISION

AT BARNSTABLE, MASSACHUSETTS

[REDACTED]

COVER PAGE

ME 87-16994

MIAMI DIVISION

AT MIAMI, FLORIDA

(Miami refer to page 60 of Memphis report dated 8/2/77).

Will locate and interview [REDACTED]
[REDACTED] to determine the veracity of the infor-
mation [REDACTED] relative
to PRO's business background.

2) [REDACTED]

3) [REDACTED]

4) [REDACTED]

5) [REDACTED]

6) [REDACTED]

COVER PAGE
C

b7D

NEW YORK DIVISION

AT NEW YORK, NEW YORK

*Will interview [REDACTED]

*2) [REDACTED]

*3) [REDACTED]

b7C
b7D

*4) Will furnish Memphis the results of the interview of [REDACTED] conducted by SA [REDACTED]

*5) Through [REDACTED] telephone number [REDACTED] will interview [REDACTED] regarding his association and business transactions with PRO.

6) Will furnish interview report form reflecting arrest and interview of FREDERICK M. P. PRO.

7) Will recontact [REDACTED] to determine the circumstances of CAGGIANO receiving a check [REDACTED]

[REDACTED] Allegedly, the check CAGGIANO brought was [REDACTED] believed to be made out to ELVIS PRESLEY.

Interview of [REDACTED] should be directed to obtain additional conspiracy activity on the part of CAGGIANO and others.

COVER PAGE

D

AD

ME 87-16994

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will contact [REDACTED] b7C

[REDACTED] to determine the extent of his dealings with FRED PRO regarding the purchase of conversion of five Convair 880.

MEMPHIS DIVISION

AT MEMPHIS, TENNESSEE

Will obtain photographs of the Lockheed Jetstar upon its return to the city.

2) Will conduct sound recordings inside the plane to determine the possibility of the subjects hearing the alleged telephone conversation between PRO and PHILIP KITZER conducted shortly after the plane took off.

3) [REDACTED] b3

4) Will follow and report prosecution of the subject.

ADMINISTRATIVE:

The investigative period of this report overlaps that of the previously submitted report based upon receipt of additional investigative information following submission of the last Memphis report.

This report does not reflect the interview dates of July 9, August 25, or September 2, 1976 for [REDACTED] and [REDACTED] respectively, or the August 25 interview of [REDACTED]. These interviews were furnished the Memphis Division by the Chicago Division and have previously been reported in their case entitled [REDACTED] b7D

[REDACTED] Due to the significance b7C

COVER PAGE

E

ME 87-16994

of the content of these interviews, they are again set forth
in titled case. [REDACTED]

b1

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

b7C

One (FNU) [REDACTED] (phonetic), identifying himself
as an attorney, representing [REDACTED] telephonically con-
tacted Memphis furnishing Laguna Beach, California telephone
number [REDACTED] He wanted to know if [REDACTED] had been

b7C

COVER PAGE

F

ME 87-16994

indicated along with PRO, and if so, he, [REDACTED] knew where he was and would turn [REDACTED] in. b7C

Information copies of this report are being furnished San Francisco and Los Angeles Divisions in view of their interest in [REDACTED] and the contents of Section 29 of this report, records of [REDACTED] b7C b7D

An information copy being furnished Louisville Division in view of their interest in subject PHILIP KARL KITZER, JR.

An information copy being furnished Charlotte in view of their interest.

The confidential source of the Memphis Division referred to on the last page of the report is [REDACTED] b7D

COVER PAGE
G*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1-Fraud Section, Criminal Division, U. S. Department of Justice
 - (ATTN: Attorney BOB HICKEY)
1-Chicago Strike Force (ATTN: Attorney GARY SHAPIRO)
1-Cleveland Strike Force (ATTN: Attorney M. MICHAELSON)
 Copy to: **1-USA, Southern District of New York (ATTN: JAKE LAUFER)**
1-USA, Western District of Tennessee (ATTN: JOE A. DYCUS, AUSA)
1-Miami Strike Force (ATTN: JAY MOSKOWITZ)

Report of: SA [REDACTED]

Office: MEMPHIS

Date: November 10, 1977 **b7C**

Field Office File #: 87-16994

Bureau File #: 87-143601

**Title: FREDERICK N. P. PRO; LAURENCE WOLFSON; RAYMOND A.
 BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH;
 PHILIP KARL KITZER, JR.; ELVIS A. PRESLEY (Deceased) -
 VICTIM**

**Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
 FRAUD BY WIRE; MAIL FRAUD; CONSPIRACY**

Synopsis:

[REDACTED]

b7D

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ME 87-16994

Search warrants executed for 2108

PGJ returned true bill charging subjects with violation ITSP, Mail Fraud, FBW and Conspiracy. True bill and warrants sealed following signature by USDJ, WDT, Memphis. Arrests and appearances of subjects set forth.

- 2 -

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DETAILS:

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I.	[REDACTED]	6
II.	[REDACTED]	12
III.	[REDACTED]	14
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V.	[REDACTED]	19
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VI.	[REDACTED]	25
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XIII.	[REDACTED]	37
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XV.	[REDACTED]	43
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b7D

ME 87-16994

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XXIII.	[REDACTED]	71
XXIV.	[REDACTED]	74
XXV.	[REDACTED]	76
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XXVII.	[REDACTED]	78
XXVIII.	[REDACTED]	81
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87-143601-27 pp. 6 - 63

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87-143601-27 pp. 64-70

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87-143601-27 p. 71-86

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87-143601-27 pp 88-99

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ME 87-16994

On September 19, 1977, Assistant U. S. Attorney JACOB LAUFER, Southern District of New York, New York City, filed an affidavit before the U. S. Magistrate LEONARD BERNIKOW, Southern District of New York, and a search warrant was issued for the office and apartment of FREDERICK M. P. PRO. Numerous records and documents were taken regarding PRO's "deals" and Seven Oak Finance Limited. A small quantity each of several drugs was taken, \$10,540 in cash, a Telex machine and a file cabinet.



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87-143601-27 pp. 101; 102

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87-143601-27 p. 103

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/77

D. BEECHER SMITH is an attorney who represents the estate of the late ELVIS A. PRESLEY.

Through a review of his file, he was able to determine that he received in the mail the typed resolution entitled "Minutes of a Special Meeting of the Board of Directors of Air Cargo Express, Inc." which is dated June 20, 1976 and bears the signature of FREDERICK P. PRO and ROY E. SMITH.

This was at the request of SMITH who wanted a resolution from Air Cargo Express that the Board of Directors would authorize PRO to enter into contracts in behalf of Air Cargo Express. This was particularly of importance since PRO was to sublease the PRESLEY Lockheed Jetstar.

Although this resolution, which was requested much earlier, was received by mail with a letter dated August 12, 1976, SMITH stated this was in response to his request for necessary documentation.

The letter which accompanied this resolution was typed and was not signed but contained the typed signature of ROY SMITH who is Secretary for Air Cargo Express, according to the resolution.

Interviewed on 10/6/77 at Memphis, Tennessee File # ME 87-16994

by SA [REDACTED] 67C Date dictated 10/6/77

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87-143601-27 p. 105-108

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RP HQ IP LS ME MM NY

DE PS

R 142055Z OCT 77

FM BOSTON (196-13) (27-12328) (P)

TO DIRECTOR (27-143601) ROUTINE

INDIANAPOLIS (27-227285) ROUTINE

LOUISVILLE ROUTINE

MEMPHIS (27-169974) ROUTINE

MIAMI (27-38971) ROUTINE

NEW YORK (27-79558) ROUTINE

BT

E F T O

FREDERICK W. P. PRO (A); J. LAWRENCE WOLFSON - FUGITIVE (A);

RAYMOND W. BAZNER - FUGITIVE (A); GABRIEL ROBERT CAGGIANO -

FUGITIVE (A); ROY EVERETT SMITH - FUGITIVE (A); PHILIP EARL

KITZER, JR. - FUGITIVE (A); ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP; FBV; MAIL FRAUD; CONSPIRACY; OO: MEMPHIS

RE MEMPHIS TELETYPE TO THE DIRECTOR, OCTOBER 11, 1977
AND MEMPHIS TELEPHONE CALL TO BOSTON, OCTOBER 11, 1977.

ROBERT GABRIEL CAGGIANO, RESIDES AT 12 WEDGEHIRE AVE.,

58 NOV 9 1977

Completed

87-143601-20

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Insp.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
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Training	_____
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Director's Sec'y	_____

b7c

[REDACTED]

[REDACTED]

ST-101

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OCT 28 1977

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/77

[REDACTED] b7C
Federal Reserve Bank, Memphis, Tennessee, furnished the following information:

Deposits from the National Bank of Commerce are to reach the Federal Reserve Bank, Memphis, before 7 pm, of the depositing date. Thereafter, the deposit items for the Miami area are sent by messenger to the airport, where in accordance with a contract, the Midwest Air Courier Service transports the bank items to the Miami area, where they go by messenger, thereafter, to the Federal Reserve Bank at Miami.

[REDACTED] believes that the Federal Reserve Bank at Miami, which is a branch of the Federal Reserve Bank, Atlanta, is located in Coral Gables, Florida. Thereafter, by messenger, the items are directed to the various banks. b7C

Through a review of records and a check of other individuals who have been at this Federal Reserve Bank, Memphis, for the past 20-odd years, he was unable to locate any indication that items going to Miami, Florida would be other than through the afore-mentioned courier service. No use of the United States Mails is involved.

Interviewed on 10/12/77 at Memphis, Tennessee File # Memphis 87-16994

by SA [REDACTED] b7C Date dictated 10/12/77

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-27 pp. 112-116

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ For your information: _____
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ME 87-16994

On October 13, 1977, the facts of this case were presented to the Federal Grand Jury, Western District of Tennessee, Memphis, Tennessee. Following deliberation, a sealed indictment was returned, which indictment remained sealed until October 18, 1977 when it was opened upon application of the United States Attorney's Office, Memphis. The indictment charged that FREDERICK P. PRO, J. LAURENCE WOLFSON, RAYMOND BASZNER, GABRIEL ROBERT CAGGIANO, ROY EVERETT SMITH and PHILIP KARL KITZER, JR. devised and intended to devise a scheme and artifice to defraud and obtain money and property from ELVIS A. PRESLEY knowing that all representations made were false. The indictment sets forth that PRO did do business as Air Cargo Express, Inc. and as Span East Airlines, J. LAURENCE WOLFSON did business at Transworld Industries, RAYMOND W. BASZNER and GABRIEL ROBERT CAGGIANO did operate and control the business known as World Aircraft Exchange, Inc. and CAGGIANO acted as attorney for BASZNER and for World Aircraft Exchange. It was further part of the scheme to defraud ROY EVERETT SMITH, who acted as Secretary of the Board of Directors of and as Secretary of Air Cargo Express, Inc. and acted as an Agent of FREDERICK P. PRO.

In furtherance of this scheme, neither BASZNER nor CAGGIANO revealed to PRESLEY that they were employees of PRO nor did CAGGIANO reveal that he was a part owner of World Aircraft Exchange, Inc.

WOLFSON acted as Treasurer of Commercial Air Transport Sales, Inc. but did not reveal he did business as Transworld Industries, Inc.

By means of false pretenses and promises, PRESLEY sold his Lockheed Jetstar aircraft to WWP Aircraft Leasing Corporation, which in turn leased back the aircraft to PRESLEY for a monthly rental of \$16,775 for 84 months. PRESLEY sub-leased the aircraft to Air Cargo Express for 84 months at a monthly rent of \$17,775 and for an additional 36 months at a monthly rental of \$10,000. At the same time WWP Leasing Corporation obtained a loan of \$950,000 from the Chemical Bank of New York to finance the above transaction with \$611,951.67 going to release PRESLEY's indebtedness to

the American National Bank of Morristown, New Jersey. This indebtedness was only for aforementioned plane and the surplus of the loan, \$338,048.33, would be used to finance the upgrading of this aircraft.

The indictment further notes that on June 25, 1976 and July 14, 1976 written lease agreements were executed. BASZNER agreed to report on the upgrading of the aircraft and PRO issued checks to PRESLEY in the amounts of \$40,000, \$17,755 and \$17,755, all of which were subsequently determined to be worthless. Also, on June 25, 1976, PRO, WOLFSON and CAGGIANO left Memphis in PRESLEY's aircraft for Miami, Florida.

In continuance of this scheme to defraud, PRO obtained money from PRESLEY never having performed any of the necessary modifications and PRO, as operator of Air Cargo Express, never made payments to PRESLEY required under the sub-lease terms of the contract. Also, PRO, WOLFSON, BASZNER and CAGGIANO caused false and misleading invoices to be prepared in order to obtain money from PRESLEY, causing checks to be issued in amounts of \$129,500, \$17,500, \$117,500 and \$33,000. Also PRO and PHILIP KARL KITZER, JR. caused a false Telex message to be sent from Seven Oak Finance Limited, London, England, to the National Bank of Commerce, Memphis, Tennessee, reflecting that at the request of PRO the Seven Oak Finance had confirmed that Air Cargo Express had an account in excess of 500,000 U. S. dollars, knowing this statement to have been false. The subjects, on the 20th of July, 1976, caused a letter to be addressed to CHARLES H. DAVIS, attorney for PRESLEY, which was in violation of the Fraud by Mail Statute, Title 18, U. S. Code, Section 1341 and 2.

Count two notes that ROY SMITH caused a letter to be sent to CHARLES H. DAVIS in violation of the Fraud by Mail Statute.

In Count three, PRO is charged with violation of the Interstate Transportation of Stolen Property Statute, Title 18, Section 2314, U. S. Code, with regard to taking the Lockheed Jetstar to Miami, Florida; count four identifies PRO as causing a Cashier's check, number 647716, in the amount of \$32,000, drawn on the National Bank of Commerce, Memphis, Tennessee, and dated July 16, 1976, payable to Air Cargo Express, and a second Cashier's check, number 647717, payable

ME 87-16994

to FREDERICK PRO, in the amount of \$38,490, drawn on the National Bank of Commerce, Memphis, to be transported to Coral Gables, Florida; count five notes that PRO also caused the checks to be returned from Florida to Memphis, Tennessee, all in violation of the Interstate Transportation of Stolen Property Statute.

Similarly charged in count six is J. LAURENCE WOLFSON relative to the transportation to Ft. Lauderdale, Florida, Cashier's check number 647718, in the amount of \$129,500, drawn on the National Bank of Commerce, Memphis, Tennessee, and dated July 16, 1976, which was payable to Transworld Industries, Inc. Count seven refers to the return of this check to Memphis, Tennessee and count six and seven are in violation of Title 18, Section 2314 and 2, U. S. Code.

Count eight of the indictment notes that BASNER and CAGGIANO caused a Cashier's check, number 647719, drawn on the National Bank of Commerce, in the amount of \$45,000, and dated July 16, 1976, payable to World Aircraft Exchange, Inc. to be transported to Boston, Massachusetts; and in count nine, they caused the transportation from Boston, Massachusetts to Memphis, Tennessee, both in violation of Title 18, Section 2314 and 2, U. S. Code.

Count ten identifies all the subjects causing transmission of telephone conversation between ROY SMITH and D. BEECHER SMITH, III between Miami, Florida and Memphis, Tennessee on or about August 27, 1976, and count eleven refers to a telephone communication between PRO and D. BEECHER SMITH which occurred between Miami, Florida and Memphis, Tennessee on August 27, 1976, both of which were in violation of the Fraud by Wire Statute, Title 18, Section 1343 and 2, U. S. Code.

Count twelve referred to all subjects with regard to another telephone communication between Miami, Florida and Memphis, Tennessee on September 14, 1976 and also other communications in the month of September, 1976 between Memphis, Tennessee and Miami, Florida as well as on October 1, 1976 and October 4, 1976, all in violation of Title 18, Section 1343 and 2, U. S. Code, involving Fraud by Wire.

ME 87-16994

Count sixteen refers to a Telex message transmitted between Seven Oak Finance Limited, England, and the National Bank of Commerce, containing fraudulent contents, and this is in violation of the Fraud by Wire Statute also.

Count seventeen refers to the conspiracy between all the subjects in violation of Title 18, Sections 1341, 2314 and 2, and 371.

The indictment and warrants for arrest were all sealed under the Order of the U. S. District Judge ROBERT M. McRAE, Western District of Tennessee, Memphis, Tennessee, to be opened upon application by the United States Attorney to the District Court, whereupon the Clerk would be ordered to unseal the indictment.

By telephone communication on October 18, 1977, the Miami Division of the Federal Bureau of Investigation advised the Memphis Division that at approximately 5:00 p.m., Eastern Daylight Savings Time, PHILIP KARL KITZER was arrested by Special Agents [REDACTED] and [REDACTED] b7c

[REDACTED] This arrest was effected at Miami International Airport as KITZER arrived aboard Braniff International Airlines flight from the Republic of Panama.

Upon receiving this information, the Assistant U. S. Attorney, JOE A. DYCUS, Western District of Tennessee, Memphis, Tennessee, filed appropriate papers with U. S. District Court Judge McRAE and the indictment relative to the subject was unsealed by the Clerk, U. S. District Court, Western District of Tennessee. Orders were immediately dispatched to appropriate field divisions to arrest the individuals named in the indictment.

[REDACTED] b1
(C)

ME 87-16994

By appropriate communication, the Miami Division advised that LAURENCE WOLFSON, white male, date of birth October 13, 1916, and residing at 2335 Biscayne Bay Drive, North Miami, Florida, was arrested October 18, 1977 by Bureau Agents without incident.

Attempts to arrest ROY E. SMITH in Miami at 7947 Southwest, 104th Street, Apartment C-103, were unsuccessful. [REDACTED] b7C

Additionally, it was determined that RAYMOND W. BASZNER was not at his residence or at Classical Automotive, his employment.

On October 20, 1977, RAYMOND W. BASZNER surrendered to FBI Agents of the Miami Division and appeared before U. S. Magistrate PETER R. PALERMO. He was released on \$10,000 personal surety bond. He was represented by Attorney VINCENT FLYNN and waived formal removal hearing.

PHILIP KARL KITZER appeared before U. S. Magistrate PALERMO, Miami, Florida, on October 21, 1977, at which time bond was set at \$100,000 corporate surety and \$50,000 corporate surety respectively for cases emanating from Louisville, Kentucky and Memphis, Tennessee. KITZER was remanded to the custody of the U. S. Marshal, Miami, to await removal proceedings.

Subsequently, on October 20, 1977, KITZER was afforded an identity hearing before U. S. Magistrate SORRENTINO, Miami, Florida, at which time he waived removal proceedings for the indictment pending out of Memphis, Tennessee. Attorney JAY MOSKOWITZ, Miami Strike Force, advised Magistrate SORRENTINO that an arrangement was scheduled for KITZER to be in Louisville, Kentucky on November 3, 1977 and subsequent to the identity hearing, KITZER was remanded to the custody of the U. S. Marshal, Miami, Florida, to be incarcerated at the Federal Correctional Institute, Dade County, Florida.

By appropriate communication, the Boston Division advised that GABRIEL ROBERT CAGGIANO was arrested on October 18, 1977 at Boston, Massachusetts by Special Agents of the Federal Bureau of Investigation. A bond hearing was held before U. S. Magistrate RUDOLPH PIERCE and bond was set at \$2,500 surety.

ME 87-16994

By appropriate communication, the New York Division advised that FREDERICK M. P. PRO, a white male, date of birth August 3, 1926, was arrested by Special Agents of the Federal Bureau of Investigation on October 18, 1977, at 128 Central Park South, New York City. PRO, upon advice of counsel, declined to discuss substantive charges. He was arraigned before U. S. Magistrate KENT SINCLAIR, Southern District of New York, and was released on his own recognizance and afforded 48 hours to raise \$100,000 bail.

PRO subsequently appeared before U. S. District Judge HARRY WELLFORD, Western District of Tennessee, Memphis, Tennessee, and was represented by Attorney LAWRENCE JEFFREY WEINGARD, 401 Broadway, New York City. PRO entered a not guilty plea to all counts.

Through his attorney, he advised the court, in an effort for bond reduction, that he had worked for Budd Company of Philadelphia in the construction of railroad cars for ten years and was Vice-President of the program for the implementation of the Metro Liner Service.

The name PROC on his birth certificate is a typographical error as both his parents are named PRO, and he constantly uses the name PRO.

PRO presently has two businesses he runs, one the Trident Consortium, New York City, which, according to the attorney, is presently under investigation by the New York Office of the Federal Bureau of Investigation. In addition, he has a company known as IPC representing International Photographers Company which is based in Orlando, Florida and deals with the photographing of recruits at the various military bases.

PRO is allegedly a veteran with the Armed Forces during the period of 1946 - 1947, receiving an honorable discharge. He also entered St. Charles Seminary, at Landsdown, Pennsylvania, to study for the priesthood.

ME 87-16994

PRO complained, through his attorney, of having a pre-flebitis which caused him problems in his legs and requires treatment. In addition, the FBI seized \$10,460 from him which was money forwarded to PRO by his company, IPC, which is in Orlando and was forwarded to PRO at New York.

After hearing various information furnished by PRO, United States District Judge ruled that the \$100,000 bond on PRO should be reduced to \$75,000 and that the \$15,000 check already provided by PRO should be supplemented by another \$10,000 prior to his departure from Memphis. He can, if so desired, according to the court, apply the monies seized in connection with the search warrant in New York, to the \$25,000 if it is legitimate money of PRO and not someone else's money.

After six weeks, he will be required to post the second third of the \$75,000 bond, that is another \$25,000. His passport, which was taken from him at New York shall be retained in the custody of the U. S. He is to give five days notice in writing regarding travel which he may take to the state of Florida and in Florida he must stay within a 50 mile radius of Orlando, the site of his business. He is allowed to retain his travel status in the Southern and Eastern districts of New York and come to the Western District of Tennessee when required by the court.

On October 20, 1977, ROY EVERETT SMITH, white male, date of birth April 10, 1925, surrendered at the U. S. Marshal's Office, Miami, Florida. He posted a \$10,000 surety bond, and on October 21, 1977 appeared before U. S. Magistrate PETER R. PALERMO, U. S. District Court, Southern District of Florida, Miami, Florida, for his initial appearance. He waived at removal proceedings and SMITH was given permission to travel within the Continental United States based upon needs of his work.

On October 25, 1977, GABRIEL ROBERT CAGGIANO appeared before U. S. Magistrate RUDOLPH PIERCE, Boston, Massachusetts, and waived removal to Memphis, Tennessee. CAGGIANO was to surrender himself to the United States Attorney's Office, Memphis, no later than November 7, 1977.

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87-143601-27 p. 125

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87-143601-274. 126-133

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ME 87-16994

The following investigation was conducted by SA [REDACTED] of the Memphis Division:

On November 1, 1977, [REDACTED] Memphis, Tennessee, telephone [REDACTED] was contacted regarding the location of a travel firm known as Welch Travel. [REDACTED] a member of the American Society of Travel Agents, reviewed his copy of that association's directory and determined that the following listings could be identical with Welch Travel:

VALEDA M. WELCH, Welch Travel, 1012 Ralston Avenue, Defiance, Ohio, telephone (419) 782-3821;

DEBORAH WELCH, Shirey House of Travel, 21 North Scokie Boulevard, Lake Bluff, Illinois, telephone (312) 234-0720.

On November 1, 1977, a confidential source of the Memphis Division advised that his records reflect two listings under the heading Welch Travel as follows:

Welch Travel, 1012 Ralston Avenue, Defiance, Ohio;

Welch Travel Consultants, Inc., 15 Walnut Street, Wellesley, Massachusetts.

MEMPHIS 315731Z

PP HQ

DE ME

P 120310Z NOV 77

M MEMPHIS (87-17190) (P)

TO DIRECTOR (87-143531) (87-143531) PRIORITY

BT

E F T O

CONFIDENTIAL

FREDERICK W. B. POOL; ET AL; ELVIS A. PRESLEY (DECEASED)

VICTIM; ITSP; MF; F24; CONSPIRACY.

REFUTED TO HOUSTON, NOVEMBER 8, 1977.

[REDACTED]

NO TRIAL DATE HAS BEEN SET AND AUSA DYCUS OPINED THAT TO

87-14360-
NOT RECORDED

NOV 17 1977

Relay - 3

11/16/77 TC

87-14360-NR 11/14/77

NOV 17 1977

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

ORIGINAL FILED IN

b7c

PAGE TWO (ME 87-17194) E F T O

ARRANGEMENTS BETWEEN STRIKE FORCE ATTORNEYS, U. S. ATTORNEYS,
AND THE DEPARTMENTAL ATTORNEY AT INDIANAPOLIS CONFERENCE
RELATIVE TO TESTIMONY CONCERNING SEVEN OAK FINANCE CO.
FINANCIAL DEALINGS WOULD STILL BE CONSIDERED ADEQUATE.

AM COPIES FOR INFO PURPOSES TO HOUSTON, INDIANAPOLIS,
AND LOUISVILLE.

BT

225

MESSAGE RELAY VIA TELETYPE

Date 11/21/77

PRECEDENCE: ☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR
TO: MEMPHIS
INDIANAPOLIS
LOUISVILLE

Wife pg 2

- ☐ Attorney General
- ☐ Deputy Attorney General
 - ☐ Attn: Emergency Programs Center
- ☐ Assistant Attorney General, Civil Rights Div.
- ☐ Assistant Attorney General, Criminal Div.
 - ☐ Attn: Internal Security Section
 - ☐ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☐ U. S. Secret Service (PID)
- ☐ Director, CIA
- ☐ Secretary of State
- ☐ Department of Treasury
 - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
 - ☐ Attn: Bureau of Alcohol Tobacco & Firearms

- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
 - Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency (DIRNSA/NSOC (Attn: SOCI))
- ☐ U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency

- ☐ The President
 - ☐ White House Situation Room
 - ☐ Attn:
- ☐ The Vice President
 - ☐ Attn:
- ☐
- ☐

87-143601-28
11 NOV 22 1977

SEE ATTACHED

(SUBJECT (TEXT BEGINS NEXT PAGE):

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically with _____

- Asst. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ORIGINATOR

TELETYPE

5 NOV 24 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

87-143601-28

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87-143601-28 pp. 1, 2

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (⁸⁷⁻¹⁴³⁶⁰¹ ~~87-14353~~) DATE: 11/16/77

FROM : Legal Attache, London (196-15) (P)

SUBJECT: FREDERICK N. P. PRO; ET AL OPFOPEN.
ELVIS A. PRESLEY (DECEASED) - VICTIM
ITSP; MF; FBW; CONSPIRACY.

Reference: Butels to London 11/15/77 and 11/10/77. b7C
(11/10/77 tel captioned [REDACTED]
(Bufile 87-143601)

Dissemination, as outlined below, was made on dates indicated
to foreign agencies listed.

* One copies of [REDACTED] c b1

☐ Pertinent information from

Name and Location of Agency

Date Furnished

[REDACTED]

b1

[REDACTED]

(C)

87-143601-

NOT RECORDED

11 NOV 22 1977

3- Bureau
(1 - Foreign Liaison Desk)

[REDACTED] b7C

58 mi

96

b7C

87-143601-NR N/10/97

Adm. Serv.	_____
Ext. Aff.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MEOP24 3330130Z

RR HQ LS IP

DE ME

R 280130Z NOV 77

NOV 20 8 34 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MEMPHIS (196-21) P

TO DIRECTOR (87-143601) ROUTINE

LOUISVILLE (196-5) ROUTINE

INDIANAPOLIS ROUTINE

BT

E F T O

FREDERICK N. P. PRO; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM;
ITSP; MF; FBW; CONSPIRACY.

RE BUREAU TELETYPE TO MEMPHIS, NOV. 22, 1977.

IN LIGHT OF UNAVAILABILITY

WITNESS IN UNITED STATES PROCEEDINGS, COME EXHIBIT HELD WITH
AUSA, WDT.

UAC, MEMPHIS CASE AGENT WILL TRAVEL TO LOUISVILLE EVENING
OF DEC. 4, 1977,

AUSA, WDT WILL BE ABLE TO DETERMINE IF HE WILL BE NECESSARY

87-143601-29

PAGE TWO ME 196-21 E F T O

WITNESS.

AUSA, WDT HAS DISCUSSED WITH STRIKE FORCE ATTORNEYS EXACT
NATURE OF TESTIMONY TO BE REQUIRED FROM BANK OF ENGLAND AND
WILL ARRANGE FOR SUBPOENAING NECESSARY WITNESS TO FULFILL
PROSECUTIVE DESIRES.

BT

23

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/18/77

TO: DIRECTOR, FBI (87-143601)

FROM: SAC, MEMPHIS (196-21) (P)

SUBJECT: ~~FREDERICK W. P. PRO.~~
~~LAURENCE WOLFSON,~~
~~RAYMOND A. BASNER,~~
GABRIEL ROBERT CAGGIARO;
ROY EVERETT SMITH;
PHILIP KARL KITZER, JR.;
ELVIS A. PRESLEY (Deceased) - VICTIM;
ITSP-FW-MF-CONSPIRACY

Re Memphis report of SA [REDACTED] 11/10/77.

Captioned case initially was handled, based on the original complaint, as an ITSP matter. It has developed into an international fraud matter.

Accordingly, the Memphis Division has adjusted the classification number to reflect the new file as shown above. The previous Memphis file of 87-16994 is no longer in use and future correspondence should be handled under the new file number.

Receiving offices should administratively adjust their records.

① 5158
2-Bureau
2-Baltimore
2-Boston (87-18320)
2-Charlotte
2-Chicago
2-Cleveland
2-Indianapolis (87-22732)
2-Los Angeles
2-Louisville (196-5)

2-Miami (87-38971)
2-New York (196-66)
2-San Diego
2-San Francisco
2-Memphis

24 NOV 21 1977

Approved: [Signature]

Transmitted

(Number)

87-143601-30

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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CHANGED TOFEB 9 1978Am / date

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STANDARD FORM 64

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Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]

b7C

b7C

1145

b7C
b-2

[REDACTED]

b7C

234

MARCH, 1978.

FOR INFORMATION OF RECEIVING OFFICES, PRO, ON OCT. 21, 1977, APPEARED IN USDC, FDT, AND WAS REQUIRED TO POST \$95,000 CASH AS THE FIRST PHASE OF HIS \$75,000 BOND. HE IS TO POST A SECOND \$95,000 IN SIX WEEKS FROM AFORESAID DATE, AT WHICH TIME IT WILL BE DECIDED WHETHER AN ADDITIONAL \$95,000 WILL BE REQUIRED.

[REDACTED]

b5
b7D

PAGE THREE ME 196-21 E F T O

65

[REDACTED]

[REDACTED]

RECEIVING OFFICES ARE REQUESTED TO ADVISE SCHEDULED
INDICTMENTS OF DOB, AND THE BUREAU IS REQUESTED TO CONFINE
THE AFOREMENTIONED FACTS IN ANY CONTEMPLATED DISCUSSIONS
WITH DEPARTMENTAL ATTORNEYS RELATIVE TO THE PROSECUTION OF
ALL DOBANDER MATTERS.

BT

WLD

236

12-2

WFO 707 37503057

ED MO NO 10 MM MW

DE ME

C 0003057 DEC 77

CH MEMPHIS (196-71) D

IN DIRECTOR (87-143601) ROUTINE

CHICAGO ROUTINE

INDIANAPOLIS ROUTINE

MIAMI (196-60) ROUTINE

NEW YORK (196-66) ROUTINE

BT

E F T O

OPPODEN.

FREDERICK W. P. PRO; ET AL: ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSD; EDW; ME; CONSPIRACY. OO: MEMPHIS.

RE MIAMI TELETYPES TO MEMPHIS, NOV. 28, 1977, AND MEMPHIS
TELEPHONE CALL TO NEW YORK, DEC. 1, 1977.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7D

B77

77 10/30/77
NOT RECORDED
DEC 31 ...

[REDACTED]

③ [REDACTED] b7C

DEC 28 1977

87-143601-NR 12/2/77

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-NR 12/2/99 p. 2

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XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

[REDACTED]

b7D

THE ABOVE HAS BEEN DISCUSSED WITH AUSA JOE DYCHUS, WOT,
AND IT WAS RESOLVED THAT MEMPHIS SHOULD BE ADVISED BY RECEIVING
OFFICES OF SPECIFIC POINTS THAT THEY ARE INTERESTED IN RELATING
TO THE OPEN CASES WHEREIN [REDACTED] MIGHT BE ABLE TO PROVIDE
SPECIFIC INFORMATION.

b7D

[REDACTED]

b5

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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